

State of New Hampshire

Filing fee: \$15.00
Use black print or type.

Form LLC-2
RSA 304-C:5 and 66 II

LIMITED LIABILITY COMPANY STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

PURSUANT TO THE PROVISIONS OF SECTION 5 OR 66 II OF CHAPTER 304-C OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED LIMITED LIABILITY COMPANY, FORMED UNDER THE LAWS OF THE STATE OF Delaware SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the limited liability company is:
Graceway Pharmaceuticals, LLC

SECOND: The name of its registered agent is recorded as:
National Registered Agents, Inc.

THIRD: The street address, town/city of its registered office is recorded as:
63 Pleasant Street, PO Box 777, Concord, NH 03301

FOURTH: The name of its new registered agent is (Note 1):
C T Corporation System

FIFTH: The street address, town/city of its new registered office is (Note 1):
9 Capitol Street, Concord, N.H. 03301

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: (Print Name) C T Corporation System hereby consents to serve as registered agent for this limited liability company. (Note 2)

Jennifer F. Aultman
Assistant Secretary

Signature of new agent

(Note 2)

By

Robert J. Moccia

Title:

MANAGER

(Note 3)

ROBERT J. MOCCIA

Print or type name

Date signed: 10-19-2007

DISCLAIMER: All documents filed with the State of New Hampshire are available for public inspection in either tang

Mail fee with DATED AND SIGNED ORI
North Main Street, Concord, NH 03301-498

State of New Hampshire
Form LLC 2 - Change of Registered Agent/Registered Office 1 Page(s)



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